

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Erik Nasarenko

Neal Andrews, Deputy Mayor
Cheryl Heitmann, Councilmember
Matt LaVere, Councilmember

Jim Monahan, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Mark D. Watkins, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING **MONDAY, OCTOBER 23, 2017, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the City Council, the person may complete a pink "Comment Form." Both forms are on a table inside the meeting room. Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items, per City Council Protocols.

Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Spotlight on Local Business – Manufacturing Month – Spring Industries

Coffee with a Cop Presentation – Ventura Police Department

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2 (a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the City Council at one time, without discussion, unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means that the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [City Council Quarterly Travel Report](#)

Staff: Mark D. Watkins, City Manager

RECOMMENDATION

Receive and file the Quarterly Travel Report for July through September 2017.

2. [Fiscal Year 2016-2017 Report on Local Agency Developer Improvement Fees \(AB 1600\)](#)

Staff: Gilbert Garcia, Finance and Technology Director

RECOMMENDATION

- a. Accept the annual report for fees as required by Government Code Sections 66000, 66001, 66006, and 66477.
- b. Make findings, based upon the attachments to this report, as follows:
 - (1) Identify the purpose to which the fee is to be used;
 - (2) Demonstrate a reasonable relationship between the fee and the purpose for which it is charged;
 - (3) Identify all sources and amounts of funding anticipated to complete financing in incomplete improvements identified; and
 - (4) Designate the approximate dates, which the funding for incomplete improvements is expected to be deposited into the appropriate account or fund.
- c. Reauthorize the intended use of retained funds collected for improvements that remain unspent for more than five years.

CONSENT ITEM (Continued)

3. [Interim Golf Course Concessions; Second Amendment to KemperSports Management Inc. Agreement No. 2009-072](#)

Staff: Nancy O'Connor, Parks, Recreation, and Community Partnerships Director

RECOMMENDATION

- a. Approve and authorize the City Manager or designee to execute the Second Amendment to Agreement No. 2009-072 with KemperSports Management Inc., for the management of food and beverage sales at Buenaventura Golf Course, which will include a City option to extend the contract an additional year.
- b. Authorize the purchase of Furniture, Fixtures & Equipment, and the sale and transfer of the Liquor License from ZGolf to KemperSports; purchases to be funded from Golf Operations account in the amount of \$31,016.
- c. Authorize Finance and Technology to amend appropriations in the General Fund Golf Operations project for revenue and expenses, if necessary, associated with operating the food and beverage sales at Buenaventura Golf Course for Fiscal Year 2017- 2018.

4. [Mariano Tanks Replacement, Authorization to Advertise](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve the contract plans and specifications for Mariano Tanks Replacement Project, Specification No. 2017-028, and authorize the advertisement for bids to be received on November 16, 2017 no later than 2:00 p.m. in the City Clerk's Office.

PUBLIC HEARING ITEM

5. [Public Hearing No. 1 Regarding the Composition of the City's Voting Districts pursuant to Elections Code Section 10010\(a\)\(1\)](#)

Staff: Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

RECOMMENDATION

- a. Hold a public hearing, receive public comment regarding the composition and criteria to establish the boundaries of the City's as yet-to-be-formed

PUBLIC HEARING (Continued)

voting districts and consider a draft resolution setting forth legal criteria for drawing of such districts.

- b. Close the public hearing and set the next public hearing November 6, 2017.

PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

6. [Recent Decisions of the Planning Commission](#)

Planning Commission October 11, 2017 Actions: Approved

PROJ-10066 – Case No. UP-7-16-36126; PDA-7-16-36124; DRC-7-16-36125

PROJ-10066 – Request for Planned Development Permit Amendment for the proposed demolition of an existing 3,428-square foot vacant commercial building within the 237,788-square foot Riviera Shopping Center, the creation of two new pad buildings with a Concurrent Minor Variance for a front yard setback reduction from 50-feet to 39-feet and 15-feet and a parking setback reduction from 15-feet to 12-feet, a new drive through bank ATM, a parking lot expansion, new landscaping, hardscaping, circulation improvements, and to remove the Architectural Theme Criteria. In addition, a Use Permit is requested for a fast service drive up dining establishment in one of the new pad buildings. The Riviera Shopping Center is on seven separate parcels comprising 23.007 acres at 4714-4726 Telephone Road and 1321 Eastman Avenue; Athena Property Management, applicant; Commercial Planned Development (CPD) Zone District.

Planning Commission October 11, 2017 Actions: Denied Appeal / Sustained Project Approval

PROJ-11007 – Case No. APL-4-17-39991; V-12-16-38576; ACDP-11-16-38011

PROJ-11007 – Appeal of a Coastal Development Permit and Administrative Variance to construct a 284 square foot laundry room addition to the first floor, a 159 square foot reduction to the second floor from 1,894 square feet to 1,735 square feet, a new 867 square foot two and a half story with a 220 square foot balcony, and for the lot coverage to be above the R-1-B Zone 40% maximum from the existing 58.5% to 57.12% (a 1.38% reduction of coverage) and decrease the 10 foot side yard setback from the existing 5 feet to 5 feet 3 inches (a 3-inch reduction of encroachment) on a property located at 1195 Winthrop Lane; Alexander Annala, appellant.

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/ REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Government Code Section 54954.2 (a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commissions, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's Web Site – www.cityofventura.ca.gov Materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office.

This agenda was posted on Wednesday, October 18, 2017, at 5:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification by Thursday, October 19, 2017, at 12:00 p.m. will enable the City to make reasonable arrangements for accessibility to this meeting.
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